

Date : 29.05.2023

To,  
The Deputy Manager,  
Dept. of Corporate Service,  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 530035**

Sub : Outcome of the Board Meeting

Reg : Compliance under Regulation 33 ( 3) & 30 and other applicable Regulation of the SEBI (LODR ) regulations 2015.

1. The Board of Directors of the company at their Meeting held today viz..**29<sup>th</sup> May 2023**, has approved and taken on record the Audited Financial Result of the company for the quarter and year ended **31<sup>st</sup> March 2023**.
2. A copy of Approved Audited Financial Result of the company for the quarter and year ended **31<sup>st</sup> March 2023** along with Auditors Report.
3. Declaration by the company for Audit Report with unmodified opinion enclosed.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 5.45 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Santosh Fine Fab Ltd.

Niti Nilesh Jain



Company Secretary & Compliance Officer  
M NO . 35060  
Place : Mumbai.

Encl.: As above